



F00000002056

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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00 APR 12 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PHOTO COPY

X FILING

1.) Lesco Incorporated
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 MAR 31 AM 9:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SPECIAL INSTRUCTIONS

mk 4/12

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: LESCO INCORPORATED
Ref. Number: W00000008629

Corrected
00 APR 12 PM 3:33
DIVISION OF CORPORATIONS

We have received your document for LESCO INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00017768

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00 APR 12 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Christy Simpson Nason, do hereby certify that this Resolution of the Board of Directors of Lesco, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was adopted on April 10, 2000.

Be it resolved that Lesco, Inc., organized and existing in the State of Alabama, hereby adopts the name Lesco, Inc. of Alabama for use in Florida.

Dated: April 10, 2000

Christy Simpson Nason

Christy Simpson Nason
Secretary/Treasurer

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DIVISION OF CORPORATIONS
00 APR 12 PM 3:33
STATE OF ALABAMA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
00 APR 12 PM 3:33

1. Lesco Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. 63-0806520
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/31/81 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 637
Clanton, Alabama 35046
(Current mailing address)
8. Underground Utility Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporate Access, Inc.
Office Address: 236 East 6th Avenue
Tallahassee, Florida, 32303
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Danny Bennett
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry E. Simpson

Address: 309 7th Street North

Clanton, Alabama 35045

Director: Christy S. Nason

Address: 309 7th Street North

Clanton, Alabama 35045

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Larry E. Simpson

Address: 309 7th Street North

Clanton, Alabama 35045

Vice President: _____

Address: _____

Secretary: Christy S. Nason

Address: 309 7th Street North

Clanton, Alabama 35045

Treasurer: Christy S. Nason

Address: 309 7th Street North

Clanton, Alabama 35045

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Christy S. Nason
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christy S. Nason, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

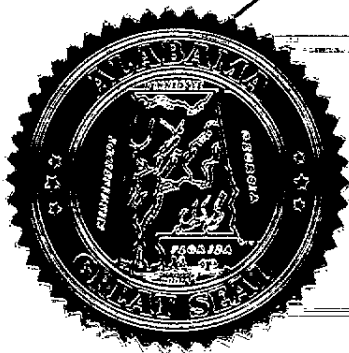
00 APR 12 PM 3:33
CLANTON, ALABAMA
CLANTON, ALABAMA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Lesco, Inc. incorporated in Chilton County, Jemison, Alabama on March 31, 1981. I further certify that the records do not disclose that said Lesco, Inc. has been dissolved.

FILED
OFFICE OF STATE
SECRETARY OF CORPORATIONS
90 APR 12 PM 3:33



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 20, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State